## JIM RONCO CHAIR

# ROBERT PAGE VICE-CHAIR

KENNETH MARSHALL DIRECTOR

THERESA MCNERLIN DIRECTOR

JOHN SAKOWICZ DIRECTOR

# UKIAH VALLEY SANITATION DISTRICT SPECIAL MEETING AGENDA FRIDAY JUNE 2, 2017 AT 5:30PM

LOCATION: DISTRICT'S MEETING ROOM - 151 LAWS AVE. • UKIAH, CA Note: Except for public expression, unless otherwise noted, all items are considered for action.

#### 1. CALL TO ORDER

#### 2. PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS

The Board welcomes participation in the Board meetings. Comments shall be limited so that everyone may be heard. This item is limited to matters under the jurisdiction of the Board which are not on the posted agenda and items which have not already been considered by the Board. The Board limits testimony on matters not on the agenda to 3 minutes per person and not more than 10 minutes for a particular subject at the discretion of the Chair of the Board. No action will be taken.

## 3. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

**PUBLIC EMPLOYMENT - District Manager** 

Gov. Code § 54957(b)(1). Interview for and Possible appointment of a District Manager

#### 4. PUBLIC EXPRESSION OF AGENDIZED ITEMS

The Board welcomes participation in the Board meetings. This item is limited to which are on the posted agenda. Comments shall be limited so that everyone may be heard. The Board limits testimony to 3 minutes per person and not more than 10 minutes for a particular subject at the discretion of the Chair of the Board.

#### 5. DISCUSSION AND POSSINLE ACTION RE: DISTRICT MANAGER

### 6. ADJOURNMENT

Please be advised that the District needs to be notified 72 hours in advance of a regular meeting if any specific accommodations or interpreter services are needed in order for you to attend. In the case of a special meeting, the District needs as much time as is reasonable under the circumstances. The District complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request.